

## AGENDA



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

### VALLEJO CITY COUNCIL SPECIAL MEETING – 4:30 P.M.

### VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 P.M.

### VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M.

MAYOR  
Bob Sampayan

CITY COUNCIL  
Vice Mayor, Robert H. McConnell  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Katy Miessner  
Hermie Sunga  
Rozzana Verder-Aliga, EdD

**JUNE 13, 2017**

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

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Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 4:30 PM  
OF THE VALLEJO CITY COUNCIL  
JUNE 13, 2017**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CLOSED SESSION**

A. Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9. One Potential Case.

B. Conference with Real Property Negotiators  
Property: 1008 and 1014 Maine Street, Vallejo, CA 94590; Agency Negotiator: Daniel E. Keen, City Manager; Negotiating Parties: Kenneth Dean Ingersoll and Kelli D. Ingersoll, Husband and Wife as Joint Tenants; Under Negotiation: Price and Terms of Payment

C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Kristin Recchia, LCW. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals(CAMP); and Unrepresented Employees: Executive Management Group

**4. ADJOURNMENT**

Dated: Friday, June 9, 2017



Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to

each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Friday, June 9, 2017.

Dated: Friday, June 9, 2017



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Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:45 PM  
OF THE  
VALLEJO HOUSING AUTHORITY  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
JUNE 13, 2017**

CHAIR  
Bob Sampayan

COMMISSIONERS:  
Vice Chair Robert H. McConnell  
Pippin Dew-Costa  
Jesus "Jess" Malgapo  
Katy Miessner  
Hermie R. Sunga  
Rozzana Verder-Aliga, EdD  
Lydia Pitchford  
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

**NOTICE:** Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
  - A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve Housing Authority minutes of the May 23, 2017 special meeting  
Contact: Dawn G. Abrahamson, Secretary (707) 648-4528  
[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)
  - B. **AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT WITH MIRA THEATRE GUILD FOR HOMELESS DAY CENTER SERVICES TO EXTEND THE TERM THROUGH JUNE 30, 2018**

Recommendation: By motion, recommend that the Board of Commissioners approve a Second Amendment to the Homeless Day Center Agreement with Mira Theatre Guild to extend the term to June 30, 2018.  
Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395  
[Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)

**4. ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Housing Authority on Action Calendar Items are requested to submit a completed speaker card to the Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

**A. PUBLIC HEARING AND ADOPTION OF A RESOLUTION TO APPROVE THE VALLEJO HOUSING AUTHORITY'S FISCAL YEAR 2017-18 BUDGET**

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving the Fiscal Year (FY) 2017-18 Vallejo Housing Authority (VHA) Budget, as set forth in Exhibit 1.

Contact: Anne Putney, Housing and Community Development Programs Manager (707) 648-4408

[Anne.Putney@cityofvallejo.net](mailto:Anne.Putney@cityofvallejo.net)

**5. ADJOURNMENT**

Dated:  
Friday, June 9, 2017



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Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Housing Authority Board, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00pm,  
Friday, June 9, 2017

Dated:  
Friday, June 9, 2017



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Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS  
JUNE 13, 2017**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS AND COMMENDATIONS**
  - A. **PRESENTATION OF A PROCLAMATION DECLARING JUNE 14 AS "FLAG DAY"**
  - B. **PRESENTATION OF A PROCLAMATION DECLARING JUNE 2017 AS "IMMIGRANT HERITAGE MONTH"**

5. **FIRST COMMUNITY FORUM**

*Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

6. **PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

*Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*

7. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the City Council minutes for the meetings of 1) May 23, 2017 (special) and 2) May 23, 2017 (regular)

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

[Dawn.Abrahamson@cityofvallejo.net](mailto:Dawn.Abrahamson@cityofvallejo.net)

B. **SECOND READING AND ADOPTION OF FIVE ORDINANCES AMENDING**

**THE VALLEJO MUNICIPAL CODE AND VARIOUS SPECIFIC PLANS/MASTER PLANS REGARDING ALCOHOL SALES, SERVICE AND PRODUCTION ESTABLISHMENTS**

Recommendation: Hold second reading and adopt five ordinances amending the Vallejo Municipal Code Zoning Ordinance, the Downtown Vallejo Specific Plan, the Mare Island Specific Plan, the Northgate Specific Plan and the Vallejo Waterfront Planned Development Master Plan regarding alcohol sales, service and production establishments

Contact: Andrea Ouse, Community & Economic Development Director (707) 648-4163

[Andrea.Ouse@cityofvallejo.net](mailto:Andrea.Ouse@cityofvallejo.net)

C. **AUTHORIZE THE CITY MANAGER TO EXECUTE EIGHT PURCHASE AGREEMENTS WITH CHEMICAL SUPPLIERS FOR FY17-18 WATER TREATMENT FOR A COMBINED TOTAL NOT TO EXCEED \$1,116,000**

Recommendation: By motion, authorize the City Manager to execute seven contracts with the lowest bidders for each of 10 chemicals, and execute a yearly contract with Linde Group, for a combined total not to exceed \$1,116,000. Authorize the City Manager to negotiate and execute contracts to specified second lowest bidders as backup suppliers upon the determination that the lowest bidders cannot fulfill their obligations.

Contact: Michael A. Malone, Water Director (707) 648-4308

[Mike.Malone@cityofvallejo.net](mailto:Mike.Malone@cityofvallejo.net)

Glenn Galtere, Sr. Treatment Plant Operator (707) 648-5344

[Glenn.Galtere@cityofvallejo.net](mailto:Glenn.Galtere@cityofvallejo.net)

D. **RATIFY PAYMENTS TOTALING \$274,911 TO CL SKAGGS TRUCKING, INC. AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR TRUCKING SERVICES WITH CL SKAGGS TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$250,000**

Recommendation: Ratify payments in the amount of \$274,911 to CL Skaggs Trucking, Inc. during Fiscal Years 2015-16 and 2016-17; and authorize the City Manager to execute a trucking services agreement with CL Skaggs Trucking, Inc. in an amount not to exceed \$250,000 for pavement materials trucking services for Fiscal Year 2017-18.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085

[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

E. **AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTANT AND**

**PROFESSIONAL SERVICES AGREEMENT FOR THE FINISHED WATER PUMP STATION PHASE 2 AND CORDELIA GENERATOR PROJECTS WITH COVELLO ENGINEERS IN AN AMOUNT NOT TO EXCEED \$420,310**

Recommendation: By motion, authorize the City Manager to execute a consultant and professional services agreement for construction management services for the Finished Water Pump Station Phase 2 and Cordelia Generator Projects with Covello Engineers in an amount not to exceed \$420,310.

Contact: Michael Malone, Water Director (707) 648-4308

[Mike.Malone@cityofvallejo.net](mailto:Mike.Malone@cityofvallejo.net)

Richard Wilson, Water Engineering Manager (707) 648-4308

[Richard.Wilson@cityofvallejo.net](mailto:Richard.Wilson@cityofvallejo.net)

**F. ADOPT THREE RESOLUTIONS APPROVING THREE APPLICATIONS FOR THE CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM GRANT**

Recommendation: Adopt three resolutions approving three City applications for the California Climate Investments Urban Greening Program Grant for three projects: Waterfront History Art Walk Park Project, Sacramento Street Project, and Curtola Parkway Safe Route to Transit Project.

Contact: Will Morat, Administrative Analyst II (707) 648-4109

[Will.Morat@cityofvallejo.net](mailto:Will.Morat@cityofvallejo.net)

**G. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO TRANSFER RULE 20A WORK CREDITS**

Recommendation: By motion, authorize the City Manager to execute the attached Memorandum of Understanding (MOU) with the City of Dublin to transfer City of Vallejo PG&E Rule 20A work credits of up to \$750,000 to the City of Dublin in exchange for 40 cents per credit.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085

[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**H. RATIFY PAYMENTS TOTALING \$2,012,762 TO SYAR INDUSTRIES, INC.; AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PAVING MATERIALS WITH SYAR INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$1,700,000**

Recommendation: Ratify payment in the amount of \$2,012,762 to Syar Industries, Inc. during Fiscal Year 2015-16 and 2016-17 and authorize the City Manager to execute a new agreement with Syar Industries, Inc., in an amount not to exceed \$1,700,000 for paving materials for Fiscal Year 2017-18.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085



[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

- I. **RATIFY PAYMENTS TOTALING \$123,661 TO TELFER PAVEMENT TECHNOLOGIES, LLC; AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PAVING INTERLAYER MATERIALS AND SERVICES WITH TELFER PAVEMENT TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$150,000**

Recommendation: Ratify payment in the amount of \$123,661 to Telfer Pavement Technologies, LLC during Fiscal Years 2015-16 and 2016-17; and authorize the City Manager to execute an agreement with Telfer Pavement Technologies, LLC for pavement interlayer in an amount not to exceed \$150,000 for Fiscal Year 2017-18.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

- J. **RATIFY PAYMENTS TOTALING \$208,712 TO NIXON EGLI EQUIPMENT COMPANY**

Recommendation: Ratify payments in the amount of \$208,712 to Nixon Egli Equipment Company during Fiscal Years 2015-16 and 2016-17.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

- K. **RATIFY PAYMENTS TOTALING \$1,150,318 TO HUNT AND SONS, INC., AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PETROLEUM PRODUCTS WITH HUNT AND SONS, INC. IN AN AMOUNT NOT TO EXCEED \$2,550,000**

Recommendation: Ratify payments in the amount of \$1,150,318 to Hunt and Sons, Inc., and authorize the City Manager to execute an agreement for petroleum products with Hunt & Sons, Inc. for three years in an amount not to exceed \$850,000 per year, for a total contract amount of \$2,550,000.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

- L. **RATIFY PAYMENTS TOTALING \$139,651 TO MORGAN FENCE COMPANY**

Recommendation: By motion, ratify payment in the amount of \$139,651 to Morgan Fence Company.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**M. RATIFY PAYMENTS TOTALING \$162,400 TO W. W. GRAINGER, INC. AND AUTHORIZE EXPENDITURES FOR FISCAL YEAR 2017-18 FOR PURCHASES FROM W. W. GRAINGER, INC. THROUGH THE NASPO VALUE POINT COOPERATIVE PURCHASING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$125,000**

Recommendation: Ratify payments in the amount of \$162,400 to W. W. Grainger, Inc., during Fiscal Years 2015-16 and 2016-17 and authorize expenditures in the amount of \$125,000 for Fiscal Year 2017-18 for facilities maintenance, lighting products, industrial supplies, and tools purchases from W. W. Grainger, Inc. through the NASPO Value Point Cooperative Purchasing Agreement.

Contact: Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

**N. RATIFY PAYMENT OF \$37,528 IN FISCAL YEAR 2015-16 AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH TELSTAR INSTRUMENTS, INC NOT TO EXCEED \$495,000**

Recommendation: By motion, ratify payment of \$37,528 in Fiscal Year 2015-16 that exceeded the contract amount and authorize the City Manager to execute a Fourth Amendment to the Consultant Services Agreement with Telstar Instruments, Inc. for SCADA programming services to extend the term to December 31, 2017, and add an additional amount of \$165,000 for a total not to exceed of \$495,000.

Contact: Michael A. Malone, Water Director (707) 648-4308  
[Michael.Malone@cityofvallejo.net](mailto:Michael.Malone@cityofvallejo.net)  
Brian Vanciel, Water Facilities Maintenance Superintendent (707) 648-4307  
[Brian.Vanciel@cityofvallejo.net](mailto:Brian.Vanciel@cityofvallejo.net)

**O. RATIFY PAYMENTS IN THE AMOUNT OF \$112,889 TO REXEL NORCAL VALLEY, INC. IN FISCAL YEAR 2015-16**

Recommendation: By motion, ratify payments in the total amount of \$112,889 to Rexel Norcal during Fiscal Year 2015-16 for electrical control parts.

Contact: Michael A. Malone, Water Director (707) 648-4308  
[Michael.Malone@cityofvallejo.net](mailto:Michael.Malone@cityofvallejo.net)  
Brian Vanciel, Water Facilities Maintenance Superintendent (707) 648-4307  
[Brian.Vanciel@cityofvallejo.net](mailto:Brian.Vanciel@cityofvallejo.net)

**P. APPROVE LOCATION FOR INSTALLATION OF THE GENIUS SCULPTURE**

Recommendation: By motion, approve the location for installation of the Genius sculpture in Unity Plaza as recommended by the Commission on Arts & Culture.

Contact: Will Morat, Administrative Analyst II (707) 648-4109

[Will.Morat@cityofvallejo.net](mailto:Will.Morat@cityofvallejo.net)

## 8. ACTION CALENDAR

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

### A. PUBLIC HEARING AND ADOPTION OF FOUR RESOLUTIONS: 1) APPROVING CITY OF VALLEJO BUDGET FOR FISCAL YEAR 2017-2018 2) ESTABLISHING SALARIES AND POSITIONS 3) AUTHORIZING CITY MANAGER TO PURCHASE VEHICLES AND 4) ESTABLISHING GOLF USER FEES

Recommendation:

Adopt four Resolutions as follows:

1. Resolution approving the FY 2017-18 Budget and the Number of Authorized positions for the City of Vallejo, as set forth in **Attachments B and C**.
2. Resolution Adopting the Authorized Positions Salary and Benefits Listing by Department as set forth in **Attachment C**.
3. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in Fiscal Year 2017-18 in **Attachment D**.
4. Resolution Approving the FY 2017-18 Blue Rock Springs Golf Course Fees and Charges schedule, as set forth in **Attachment E**.

Contact: Teri Killgore, Assistant City Manager; (707) 648-4579

[Teri.Killgore@cityofvallejo.net](mailto:Teri.Killgore@cityofvallejo.net)

Ron Millard, Finance Director; (707) 648-3559

[Ron.Millard@cityofvallejo.net](mailto:Ron.Millard@cityofvallejo.net)

### B. ADOPT A RESOLUTION ESTABLISHING FISCAL YEAR 2017-2018 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2017-18 Appropriations Limit at \$130,952,096 for the City of Vallejo.

Contact: Ron Millard, Finance Director; (707) 648-4592

[Ron.Millard@cityofvallejo.net](mailto:Ron.Millard@cityofvallejo.net)

**C. ADOPT A RESOLUTION ESTABLISHING FEES FOR PARKING**

Recommendation:

Adopt a Resolution to:

1. Amend the Ferry Monthly and Daily Permit Parking fees for the Vallejo Station Parking Garage, Lots A1, A2, B, and F (displayed in the attached map) to \$40 per calendar month and \$6 per day on July 1, 2017; to \$45 per calendar month and \$7 per day on July 1, 2018; and to \$50 per calendar month and \$8 per day on July 1, 2019; and
2. Retain and implement the Downtown Monthly Parking Permit Program, with a fee of \$20 per calendar month for Maine Street between Santa Clara Street and Marin Street, and Lots D, H, I, J, K, L, and M (displayed in the attached map), and add an option for downtown residents and business employees to purchase an annual parking permit at \$240 per year starting July 1, 2017; and
3. Establish a Downtown Daily Parking Permit fee of \$5 per day for Maine Street between Santa Clara Street and Marin Street, Lots D, H, I, J, K, L, and M starting on July 1, 2017; and
4. Cancel all existing parking permit hang tags for Lot A, remove City staff parking in Lot A and convert these parking spaces to public, three hour time limited spaces; and
5. Leave remaining on-street parking, and Lots C, E, G, G2, and N (shown in the attached map) as time limited or restricted parking.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

[Joanna.Altman@cityofvallejo.net](mailto:Joanna.Altman@cityofvallejo.net)

Carmen Cole, Administrative Analyst (707) 648-5407

[Carmen.Cole@cityofvallejo.net](mailto:Carmen.Cole@cityofvallejo.net)

**D. INTRODUCE AN ORDINANCE AMENDING THE VALLEJO MUNICIPAL CODE REGARDING CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING**

Recommendation: Hold on first reading and introduce an ordinance amending the Vallejo Municipal Code, Chapter 7.53 Construction and Demolition Debris Recycling ordinance.

Contact: Jill Mercurio, Interim Public Works Director, (707) 648-4085

[Jill.Mercurio@cityofvallejo.net](mailto:Jill.Mercurio@cityofvallejo.net)

**E. INTENT TO TERMINATE CURRENT MANAGEMENT AGREEMENT WITH**

**VALLEJO GOLF CLUB FOR BLUE ROCK SPRINGS GOLF COURSE AND NEGOTIATE AN INTERIM AGREEMENT**

Recommendation: By motion, direct the City Manager or designee to issue a notice of intent to terminate the current Blue Rock Springs Golf Course management agreement effective December 31, 2017, negotiate a new, 12-month interim agreement with Vallejo Golf Club that includes the terms and conditions described herein, and return to City Council for consideration and execution.

Contact: Will Morat, Administrative Analyst II (707) 648-4109  
[will.morat@cityofvallejo.net](mailto:will.morat@cityofvallejo.net)

F. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE CAPITOL STREET STAIRS PROJECT NOT TO EXCEED \$149,000 IN COMBINED VALUE**

Recommendation: Adopt the resolution approving the Capitol Street Stairs as a community-build public art project, and authorize the City Manager to negotiate and execute agreements with the terms outlined in the resolution for a combined amount not to exceed \$149,000, including the following specific direction to:

1. Include \$100,000 of project costs in the FY17-18 Action Plan for CDBG.
2. Waive 50% of project permit fees up to a maximum of \$25,000, whichever is less, to be absorbed by the General Fund for the public benefit of complete permitted plans from a certified engineer.
3. Reaffirm the allocation of \$24,000 in PB funds for the artistic tiles and extend the PB grant agreement timelines to align with the Project Schedule.
4. Require that all remaining funds required to fully complete the project will be raised by the community, and no public funds may be expended until such fundraising is complete.
5. Funds will be paid on a reimbursement basis only for built infrastructure, durables, and/or services resulting in a public benefit.

Contact: Teri Killgore, Assistant City Manager (707) 648-4579  
[teri.killgore@cityofvallejo.net](mailto:teri.killgore@cityofvallejo.net)

Jill A. Mercurio, Interim Public Works Director (707) 648-4085  
[jill.mercurio@cityofvallejo.net](mailto:jill.mercurio@cityofvallejo.net)

Anne Putney, Housing and Community Development Manager (707) 648-4408  
[anne.putney@cityofvallejo.net](mailto:anne.putney@cityofvallejo.net)

G. **(CONTINUED) ADOPT A RESOLUTION APPROVING FISCAL YEAR (FY)**

**2017-18 ACTION PLAN, INCLUDING FY 2017-18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING**

Recommendation: Adopt a Resolution approving the City of Vallejo's Action Plan for FY 2017-18 for submission to HUD not later than 60 days after HUD provides the City with its FY 2017-18 CDBG Program and HOME Program funding allocation, as required by HUD.

Contact: Guy L. Ricca, Senior Community Development Analyst, (707) 648-4395

[Guy.Ricca@cityofvallejo.net](mailto:Guy.Ricca@cityofvallejo.net)

**9. INFORMATION CALENDAR**

**10. CITY MANAGER'S REPORT**

**11. CITY ATTORNEY'S REPORT**

**12. COMMUNITY FORUM**

*Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**14. CLOSED SESSION**

**15. ADJOURNMENT**

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ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook ([www.facebook.com/cityofvallejo](http://www.facebook.com/cityofvallejo))

Sign up to receive City Communications via e-mail ([www.cityofvallejo.net/living/connect](http://www.cityofvallejo.net/living/connect))

Sign up to receive City updates and get connected with your neighbors on Nextdoor ([www.nextdoor.com](http://www.nextdoor.com))



Dated: Friday, June 9, 2017

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Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 pm, Friday, June 9, 2017.



Dated: Friday, June 9, 2017

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Dawn G. Abrahamson, City Clerk